

HIGHLAND PLAN COMMISSION

Minutes of the Meeting of
Wednesday, August 19, 2020

The Highland Plan Commission met in regular session on August 19, 2020 via a Zoom Meeting Format, Meeting ID 935 8010 2026 Password 825784. The Pledge of Allegiance was led by Commissioner Kisse. The meeting opened at 7:00 P.M. led by Commissioner Turich.

ROLL CALL: Present on roll call: Commissioners Doug Turich, Joseph Grzymski, Mark Kendra, Mario Martini, Bernie Zemen, Thomas Vander Woude and James Kisse. Also present Ken Mika, Building Commissioner/Zoning Administrator and Plan Commission Attorney John Reed.

MINUTES: Commissioner Turich asked if there were any deletions, additions or corrections to the minutes of the July 15, 2020 regular meeting. Hearing none they were approved as posted.

ANNOUNCEMENTS: The next study session will be held on September 2, 2020 at 6:30 P.M. The next business meeting will be held on September 16, 2020 at 7:00 P.M.

COMMUNICATION: None

OLD BUSINESS: Approval of Findings of Fact for Docket No. 2020-01 Review and approval of proposed Findings of Fact for S.J. Highland LLC for Phase I of a proposed Senior Living Facility to be located between Cline Ave. and Kleinman Rd. The Findings of Fact reflect the actions taken by the Plan Commission at their July 15, 2020 Public Meeting concerning a Favorable Recommendation to the Town Council for the Re-Zoning of the property from R1A to R3PUD, in addition to the Plan Commissions Favorable Recommendation to the Town Council to approve the presented Preliminary PUD Plan. The prepared Findings of Fact for Preliminary (2) Lot Subdivision Plat approval are also included.

Attorney Wieser was present and confirmed that he felt the Findings of Fact were in order.

Commissioner Turich asked for motions on the approval of the Findings of Fact.

Commissioner Grzymski motioned to approve the Findings of Fact for the Re-Zoning of the property from R1A to R3PUD. Commissioner Kendra seconded and it passed with a unanimous vote of 7 – 0.

Commissioner Zemen motioned to approve the Findings of Fact for the Preliminary (2) Lot Subdivision Plat approval. Commissioner Kendra seconded and it unanimously passed with a roll call vote of 7 – 0.

Commissioner Grzymski motioned to approve the Findings of Fact for the Preliminary PUD Plan. Commissioner Zemen seconded and it passed with a unanimous vote of 7 -0.

BUSINESS FROM THE FLOOR: None

ADJOURNMENT: There being no further business to come before the Board, Commissioner Grzymiski moved to adjourn. Commissioner Kendra seconded the motion and it passed by a roll call vote of 7 – 0. Meeting adjourned at 7:10 P.M.